

**July 20, 2022**

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, Walker and Wedemeyer.

Also present: Mandy Berg, Jeff Vandewater, and Brenda Wallace. Mandy Billings – KSOM and Caleb Nelson – Adair County Free Press joined via conference call.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8 along with in-person public attendance in the boardroom.

**MINUTES:** Moved by Twombly and seconded by Hoadley to approve the minutes from July 13, 2022. Approved.

**CLAIMS:** Moved by Walker and seconded by Shelley to approve the following claims:

Alliant Energy - IES	@ Natural Gas L. Orient, June 2022	\$48.36
Farmers Electric Coop	@ Mt Electric, Lo Electric	\$1,486.65
Southern IA Rural Water	@Utilities	\$20.00
Verizon Wireless Bellevue	Telephone Service	\$103.16
Auxiant	Ins Trust Claims	\$6,013.14
	<b>Grand Total</b>	<b>\$7,671.31</b>
0001 - GENERAL FUND		\$1,658.17
8500 - ADAIR COUNTY INSURANCE TRUST		\$6,013.14
	<b>GRAND TOTAL</b>	<b>\$7,671.31</b>

Approved.

**TAXABLE MEAL:** Moved by Walker and seconded by Hoadley to approve the taxable meal for John Twombly for \$9.08. Approved.

**MANURE MANAGEMENT PLAN UPDATES:** Moved by Twombly and seconded by Shelley to acknowledge receipt of the manure management plan updates from Thompson Pork and Van Eaton Site #1. Approved.

**HOMESTEAD & MILITARY DISALLOWANCES:** Moved by Shelley and seconded by Hoadley to approve and send letters to the 21 Homestead and 7 military disallowances. Approved.

**TREASURER: Semi-Annual Report** – Treasurer Brenda Wallace presented the Semi-Annual Report. Moved by Shelley and seconded by Hoadley to approve the Semi-Annual Report for publication. Approved. Wallace exited at 9:05 a.m.

**ENGINEER: Longevity Raise** – Moved by Walker and seconded by Shelley to approve the \$0.05/hour longevity increase for Jade Zimmerline for completion of 10 years with the County. Approved. **Activities & Maintenance Report** – Engineer Kauffman gave updates on the following projects: done with ditching on Nevada Avenue South of Orient Curb and Schildberg’s will come to rock (FM), G61 approaches poured, laying asphalt at Lake Road, Pinewood box, N32 low water crossing, clearing trees on W11 Union, Engineering technician position is open and will be starting the hiring process, and N28 Prussia and W23 Eureka low water crossings.

**ADJOURNMENT:** Moved by Hoadley and seconded by Twombly to adjourn at 9:13 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Matt Wedemeyer, Chair

**ATTEST:** \_\_\_\_\_ Mandy Berg, Auditor